



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
AUDIT COMMITTEE MEETING
AGENDA
TUESDAY, OCTOBER 24, 2017**

- I. REVIEW AUDIT COMMITTEE CHARTER AND FUNCTIONS
- II. DETAIL STATUTORY EXCEPTIONS TO OPEN MEETINGS REQUIREMENT
- III. AGENCY RESPONSES TO 2016 COMPTROLLER AUDIT
- IV. REVIEW 2018-2019 BUDGET SUBMISSION
- V. FINANCIAL INTEGRITY ACT OVERVIEW
- VI. FISCAL YEAR CLOSE
- VII. ACCELA RLPS – UAT STATUS AND PAYMENT SCHEDULE
- VIII. LEGAL UPDATE
- IX. CLOSED EXECUTIVE SESSION